

FILED

Aug 16, 2024

CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

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United States of America

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

BRYAN M. WILLIAMS,

Defendant.

CASE NO. **1:24-cr-00199-JLT-SKO**

I N F O R M A T I O N

COUNT ONE: [18 U.S.C. § 1344 – Bank Fraud]

The United States Attorney charges: T H A T

BRYAN M. WILLIAMS,

on or about the date below, in the State and Eastern District of California and elsewhere, the defendant knowingly executed, and attempted to execute, a scheme and artifice to defraud a financial institution, and to obtain moneys, funds, credits, assets, and other property owned by, and under the custody and control of, a financial institution, by means of false and fraudulent pretenses, representations, and promises, as set forth below:

<u>COUNT</u>	<u>DATE</u>	<u>DESCRIPTION</u>	<u>Financial Institution</u>
ONE	12/19/2018	Electronic transfer in the amount of \$1,525.00 from JP Morgan Chase Bank, from account number x9990 to Golden One Credit Union, account number x1957	JP Morgan Chase Bank

All in violation of Title 18, United States Code, Section 1344.

Dated: August 16, 2024

PHILLIP A. TALBERT
United States Attorney

By:



JEFFREY A. SPIVAK
Assistant United States Attorney

United States v. BRYAN WILLIAMS
Penalties for Information

COUNT 1:

VIOLATION: 18 U.S.C. § 1344 – Bank Fraud

PENALTIES: A maximum of up to 30 years in prison; or
Fine of up to \$1,000,000; or both fine and imprisonment
Supervised release of up to five years

SPECIAL ASSESSMENT: \$100